

LTBB CWC March 2, 2018

DRAFT MINUTES

**LTBB Child Welfare Commission Regular Meeting
Government Building, Harbor Springs, MI
March 2, 2018
DRAFT Open Session Minutes**

CALLED TO ORDER: Meeting called to order at 10:15 am by Rochelle Ettawageshik.

COMMISSION MEMBERS PRESENT: Rochelle Ettawageshik - Chair, Heidi Bosma-Vice-Chair, Steve Sochay – Treasurer, Linda Keway – Secretary, Robin Barney-Lees

Staff/Guests Present: Bill Denemy

PROSECUTOR’S REPORT: REPORT SENT

CLOSED SESSION: Ms. KEWAY MADE A MOTION TO GO INTO CLOSED SESSION AT 11:10; SUPPORTED BY MR. SOCHARY. VOTE: 5-0-0-0. MOTION CARRIED. MR. SOCHAY MOVED TO COME OUT OF CLOSED SESSION AT 11:47; SUPPORTED BY MS. BARNEY-LEES. MOTION CARRIED.

APPROVAL OF AGENDA: Ms Bosma made a motion to approve the agenda for the March 2 meeting; supported by Mr Sochay. **Vote:** 5-0-0-0 Motion carried.

APPROVAL OF MINUTES: Ms Keway made a motion to approve the minutes as presented for February 2, 2018. Mr Sochay supported. **Vote:** 5-0-0-0.. Motion carried.

PUBLIC COMMENT: Public comment was held at 11:07 am and ended 11:08 am.

CHAIRPERSON’S REPORT:

Ms ETTAWAGESHIK REPORTED THAT THE NATIONAL INDIAN CHILD WELFARE CONFERENCE WILL BE HELD IN ANCHORAGE, ALASKA APRIL 15-18, 2018.

TREASURER’S REPORT: REPORT GIVEN. Ms BOSMA MADE A MOTION TO APPROVE. MS BARNEY-LEES SUPPORTED. **VOTE:** 5-0-0-0. MOTION CARRIED.

HUMAN SERVICES AND SOCIAL SERVICES and/or DIRECTOR’S REPORT:
Report was sent.

OLD BUSINESS: Discussion regarding expert witness

NEW BUSINESS:

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NEXT MEETING: Regular Meeting: April 6, 2018 at 1 pm at LTTBO Government Building in Harbor Springs.

Motion made by Ms Keway and supported by Ms Barney-Lees to approve stipend, mileage, per diem and hotel for commissioners to attend:

April 6, 2018 Indian Child Welfare Commission meeting at 1 pm

Motion carried 5-0-0-0

ADJOURNMENT: Motion was made to adjourn by Mr. Sochay and supported by Ms. Keway **Vote:** 5-0-0-0. Motion carried. Meeting Adjourned at 11:55 am.

Respectfully Submitted,

Linda Keway
CWC, Secretary